

AGM Sunday, September 25, 2016 — 11:45 am – 12:30 pm

Executive in Attendance: Gregg Thurlbeck, Tanya Smith, Barbara Richmond, Tom Barber, Melissa Nelson (Paul Luke was unable to attend)

Gregg and Tanya discuss MSO changes. Masters Swim Canada has taken over many of MSO's responsibilities. There may be some concern that Masters Canada may not support our yard meet in the future. The upcoming MSO AGM would be very worthwhile to attend. Tanya has said she will be going. Gregg cannot attend.

Swim times during the Alderwood Pool closure:

The early morning swims at the Olympium have had a low turn out. Additional swim times have been added at Cawthra Pool in Mississauga from 8:30pm – 9:30pm beginning Wednesday, October 5/16 and going up to and including December 28th.

Gregg asks for a show of hands for Friday swims at Albion Pool from 8:30pm – 9:30pm beginning the week after Thanksgiving. The majority of attendees raised their hands. It was decided to pursue that time slot at Albion. It was also decided that we should then cancel the Saturday swims.

Metre Flags at Alderwood:

Gregg said that Nora Turano and Richard (manager of Alderwood) have discussed pricing and sourcing for hardware required to add extra flag pole holes in the deck. We need to follow up with Richard to see that the plan is moving forward.

Also, Gregg would like for the team to pursue allowing 1-2 starting blocks to remain in place on deck.

Fees:

All members must get their fees in immediately. Changes with MSO require fees to be in by September 1 instead of the end of the year.

Facebook:

Tanya explains that we will have a Facebook page for the team. Erin Tito and Kathryn Ashby will create and administer the page. Tanya Smith will also be an administrator.

Go Swim Videos:

Gregg talks about the Go Swim videos he has been sending weekly. Everyone says they enjoy receiving them. He points out that he sometimes adds a

comment in the email that some members were not aware of. David Gradziel asks Gregg if he could set aside some time during practice so that we might work on some of the skills from the videos. Gregg said he will try to do so.

Social:

Tanya asks everyone whether we'd prefer our first social of the season to be before Thanksgiving or after. The consensus is before. She will book something close to The Olympium for after the Sunday swim.

Treasurer:

Tom Barber is our new treasurer. He explains that he is not yet set up completely with the bank. We are working on that. He has been unable to get the bank balance due to not yet being set up. We will have collected \$21,250 when all fees are in. To date we have collected \$11,575.

Meets:

Gregg explains that due to the increased expenses due to pool time at other pools, we will not be able to subsidize meets for our members this year. We may be able to do so for the Provincials but will have to wait till after our annual Alderwood meet before we can determine whether it is possible.

Gregg talks about our annual meet mentioning a concern about the pool being ready by then. We will keep in touch with Alderwood regularly to make certain. If we learn it will not be ready in time, we will know enough in advance to make alternate arrangements.

Other business:

Katie Mah asks if e-transfers can be used as a form of fee payments instead of cheques or cash. Tom explains that we can't. The bank account is an old account that will not allow for that form of transaction.